

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH  
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center  
37860 West Smith-Enke Road  
Maricopa, Arizona 85239-3010

**Tuesday, April 10, 2012 @ 12:30 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**A quorum of AGRPC members may attend a field tour at the Maricopa Agricultural Center  
prior to the meeting beginning at 10:30 a.m.**

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| 1. Call to Order/Introductions—                            | David Sharp                    |
| 2. Roll Call—  | Lisa James                     |
| 3. Approval of Minutes—                                    | David Sharp                    |
| • January 24, 2012   |                                |
| 4. Approval of Financial report—                           | David Sharp<br>Lisa James      |
| 5. Action items from prior meetings—                       | Lisa James                     |
| 6. Update and Discussion of 2012 Growing Season—           | Davie Sharp                    |
| 7. Update and discussion of the following:                 | Dr. Mike Ottman<br>Researchers |
| Research activities—                                       |                                |
| Extension activities, meetings, etc.—                      |                                |
| Teaching programs—   |                                |
| University staffing—                                       |                                |
| 8. Chairman's Summary of Current Events—                   | David Sharp                    |
| 9. U.S. Wheat Director's Summary of Current Events—        | Michael Edgar                  |
| 10. Executive Director's Summary of Current Events—        | Al Simons                      |
| <b><u>Old Business</u></b>                                 |                                |
| 11. Update on AGRPC statute language and possible changes— | Robert Shuler                  |

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|--|--------------------------|
| 12. Discussion and possible approval of a new Desert Durum® Certification Mark owned by the AGRPC— | Al Simons                |
| 13. Discussion and possible approval of funding for USW activities—                                | David Sharp<br>Al Simons |

**New Business**

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|--|---------------------------|
| 14. Discussion and approval of FY13 Executive Director Contract Amendment—   | David Sharp               |
| 15. Discussion and approval of 2012 Grant Manual—  | David Sharp<br>Lisa James |
| 16. Discussion and approval of AGRPC Promotional Expense Items—  | David Sharp               |
| <ul style="list-style-type: none"> <li>• AZ Farm Bureau Sponsorship</li> <li>• Ag in the Classroom</li> <li>• California Grains Foundation Collaborator Program</li> </ul>                                       |                           |
| 17. Travel Authorization—  | Al Simons                 |
| <ul style="list-style-type: none"> <li>a. Wheat Commission administrators meeting – Sacramento, March 28-30 (Simons)</li> <li>b. US Wheat Summer Board meeting – Spokane, July 6-8 (Edgar and Simons)</li> </ul> |                           |
| 18. Discussion and approval of FY13 AGRPC Budget Adjustment—   | David Sharp<br>Al Simons  |
| 19. Discussion and approval of FY13 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture—  | David Sharp               |
| 20. Arizona Department of Agriculture Update—  | Don Butler                |
| 21. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda—  | David Sharp               |
| 22. Next Meeting/Adjourn—  | David Sharp               |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4<sup>th</sup> day of April 2012.